

P13000079798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

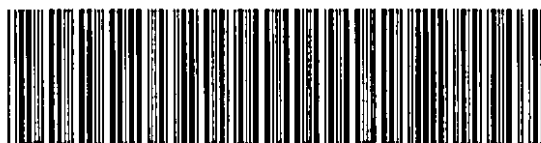
(Document Number)

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2018 SEP -7 PM 4:02  
SEC. OF STATE  
HALLMARKS & CO.

Name chg

SEP 07 2018

ALBRITTON

COVER LETTER

TO: Amendment Section  
Division of Corporations

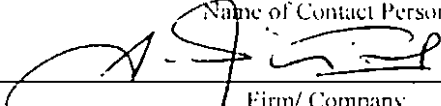
NAME OF CORPORATION: SIERRA CONTRACTORS FLOORS INC

DOCUMENT NUMBER: P13000079798

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTOR A. SIERRA  
Name of Contact Person

  
Firm/ Company

5133 NW 116th Ct,  
Address

DORAL, FL, 33178  
City/ State and Zip Code

armando Sierra castano@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICTOR A. SIERRA at ( 786 ) 9992853  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|--|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2018

VICTOR A. SIERRA                      2nd mailing  
5133 NW 116 CT  
DORAL, FL 33178

SUBJECT: SIERRA CONTRACTORS GROUP, INC.  
Ref. Number: P13000079798

We have received your document for SIERRA CONTRACTORS GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 418A00015220

\* OLD NAME ⇒ SIERRA CONTRACTORS GROUP INC  
\* NEW ONE ⇒ SIERRA CONTRACTORS FLOORS INC

THANKS !!

RECEIVED  
10 SEP - 1 44 PM '18  
FILING



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2018

VICTOR A. SIERRA  
5133 NW 116 CT  
DORAL, FL 33178

SUBJECT: SIERRA CONTRACTORS GROUP, INC.  
Ref. Number: P13000079798

We have received your document for SIERRA CONTRACTORS GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Irene Albritton  
Regulatory Specialist II

Letter Number: 418A00015220

Articles of Amendment  
to  
Articles of Incorporation  
of

SIERRA CONTRACTORS GROUP, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000079798

(Document Number of Corporation (if known))

FILED  
2019 SEP -7 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

SIENNA CONTRACTORS FLOORS INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5133 NW 116th CT

DORAL, FL 33178

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5133 NW 116th CT

DORAL, FL 33178

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

VICTOR A. SIENNA

5133 NW 116th CT.

(Florida street address)

New Registered Office Address:

DORAL

(City)

Florida

33178

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe

X Remove                    V      Mike Jones

X Add                        SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>SAME</u> Change	<u>PT</u>	<u>WCTOR A. STENRA</u>	<u>5133NW 116th CT</u> <u>DONALD, FL, 33178</u>
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
2) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
3 ) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
4) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
5) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
6) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_

Sept 3 / 18

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

SEPT 3 / 18

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VICTOR A SIENNA

(Typed or printed name of person signing)

PRESIDENT / OWNER

(Title of person signing)